

## AGENDA

FOR A REGULAR MEETING ON MONDAY, October 7, 2002  
Of THE BOARD Of COUNTY COMMISSIONERS Of CLEVELAND COUNTY  
ROOM 120 OF THE COUNTY OFFICE BUILDING 9:00 A. M.  
201 SOUTH JONES, NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve minutes of the regular meeting of September 30, 2002.
- E. Bid Openings: (State law requires bids be opened in the open meeting of the Board of County Commissioners.
  - 1. Accept, Award, and/or Reject County Bid #COM-1168 – The purchase of Building Materials for a 50' x 100' metal building. The building will be used as a sub-station for the Cleveland County Sheriff's Office.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Special Encumbrance Agreement and Resolution for the Building Renovation and Remodel of Courtrooms, Judicial Spaces, and Associated Space for the provision of Judicial Services in the Cleveland County Courthouse and the Cleveland County Office Building in the amount of \$2,404,861.40.
  - 2. Discussion, Consideration, and/or Action to Approve Maintenance Agreement between the Cleveland County Election Board and Xerox for 7032 Fax Serial #2H8-017568 in the annual amount of \$612.00. Agreement is from October 1, 2002, thru Sept. 30, 2003.
  - 3. Discussion, Consideration, and/or Action to Approve the Renewal of the Service Agreement between Standard Register and Cleveland County for Burster SN/153633 in the amount of \$766.56 annually from Nov. 18, 2002, thru November 17, 2003.
  - 4. Discussion Consideration, and or Action to Approve the Cooperative Extension Service Agreement between the Board of County Commissioners and the OSU Extension and U.S. Department of Agriculture.

5. Discussion, Consideration, and/or Action to Approve the Resolution naming FBS/Pete Colwell, 3144 S. Winston, Tulsa, OK, 74135 as the engineer responsible for county bridge inspections for Cleveland County.
6. Approve the September, 2002, monthly reports of the following:
  - a. DeWayne Beggs, Sheriff
  - b. Sandra DeSelms, County Treasurer
  - c. Dorinda Harvey, County Clerk
  - d. Paula Roberts, Election Board Secretary
7. Approve the following Blanket Purchase Orders:
  - a. General Fund

03-2271 – B2A	Ameripride Uniform Services	\$ 350.00
03-2272 – B2B	Sysco Food Services of Okla.	2,500.00
03-2273 – B2B	Hiland Dairy Foods	300.00
03-2277 – B2A	Don’s Mobile Lock Shop, Inc.	500.00
03-2280 – B1A	Pab Personnel Agency, Inc.	2,500.00
  - b. Highway Unrestricted Fund

03-2160 – T2A	Quail Springs Tire & Auto	2,500.00
03-2161 – T2A	Bruckner’s Truck Sales, Inc.	2,500.00
03-2167 – T2A	O’Reilly Automotive	2,500.00
03-2222 – T2A	O’Reilly Automotive	1,000.00
03-2223 – T2A	Mr. Hoseco, Inc.	750.00
03-2230 – T2A	Corr. Dept. Ind. Rev. Fund 280	750.00
03-2234 – T2A	Ameripride Uniform Services	1,000.00
03-2237 – T2A	Ace Home Improvement Ctr.	500.00
03-2242 – T2A	Warren Cat	1,000.00
03-2245 – T2A	Zep Manufacturing, Inc.	750.00
03-2281 – T2A	Ameripride Uniform Services	2,500.00
8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0185 – B2A	03-0423 – T2A
03-0437 – A4	03-0432 – T2A
03-0793 – B2B	03-1142 – T2A
03-1027 – B2A	
03-0387 – MD2	03-0481 – MD2

9. Review, Audit and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY02/03

a. General Fund	\$ 69,980.00
b. Highway Unrestricted Fund	48,250.94
c. Health Fund	12,982.79
d. Sheriff's Revolving Fund	1,528.21
e. Sheriff's Commissary Fund	1,491.00
f. Local Law Enforcement Block Grant	4,687.00
g. Fair Board	5,063.56

FY01/02

a. General Fund	\$ 36,368.75
-----------------	--------------

Adjourn.

Date posted: October 3, 2002

\_\_\_\_\_  
County Clerk